



**Village of New Madison
Council Meeting
February 12, 2024
6:00 p.m.**

The meeting was called to order at 6:00 p.m. by Monyca Schlechty, President Pro Tempore. Present for the meeting were Gail Farmer, James Lawrence, Lexie Cook, Nathaniel Mogle, Solicitor Mike Rieman

Visitors: Lori Godown, Brian Anderson

Pledge of Allegiance was recited.

Lawrence motioned to accept minutes from January 8th, 2024; second by Cook. Yea – Farmer, Lawrence, Cook, Mogle
Motion passed

Lawrence motioned to accept the cash summary by fund, appropriations payment register, revenue receipt register; January 2024 bank reconciliation; second by Mogle. Yea – Farmer, Lawrence, Cook, Mogle
Motion passed

Public: Lori Godown reported the 4th of July Committee is preparing for the celebration. They are asking to shut down 121 from July 5th at 4 p.m. until July 7th at 1 a.m. Fireworks are Saturday July 6th. Golf cart decorating contest with golf carts in parade. Asking about all golf carts not being licensed; Rieman suggested contacting the Sheriff's Department how they will handle.

Mayor: Thank you to group of residents taking down Christmas lights with Duane Cook and Troy Dubbs. Committee list handed out for 2024.

Village Administrator: Key pads for doors to be installed at the Admin Bldg. Once installed the code will be handed out to council members. Guardrail is being added at the culvert on tower driveway. No update on when equipment is being moved to wastewater plant to begin construction.

Solicitor: Ordinance vacating Baker Street wasn't submitted to County Recorder in 1977.

Fiscal Officer: Year-end reporting finished and submitted to Auditor of State. Shred-It will be here on Wednesday, February 21st. Received payment of \$600,000.00 from Wayne Lakes. If a council member is interested in attending any training seminars with Ohio Municipal League please let me know for registration.

Ordinances/Resolutions: Lawrence motioned to read first time Ordinance 24-01 vacating Baker Street. Ordinance 15-1976 was previously adopted on February 12, 1977 providing for the vacation of Baker Street between Lots 155 and Lots 156; Village Solicitor was to record said Ordinance with the County Recorder, but same was not done; second by Cook. Yea – Farmer, Lawrence, Cook, Mogle
Motion passed

Unfinished Business:

New Business: In packets received information on entrance signs for the village; quantity of 4 at \$158.65 each 48x30 rectangle. Custom cut shape quantity of 4 at \$188.90 each and custom cut charge at \$96.00 each.

Executive Session:

Lawrence motioned to adjourn at 6:15 p.m.; second by Cook.

Meeting adjourned

Next meeting is March 18th at 6:00 p.m.

Monica L. Sedlitz

Roberta Hocken